2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082009

Entity Name: BIG SHINE FLORIDA, INC.

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2301 QUEEN PALM CT LEESBURG, FL 34748 LIS **Current Mailing Address: New Mailing Address:** 2301 QUEEN PALM CT LEESBURG, FL 34748 US FEI Number: 03-0478220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: TAE S. KIM, CPA, P.A JAE-YOON CHO FREEMAN BUCZYNER &GERO 1 SE 3 2301 QUEEN PALM CT. 3700 34TH ST., SUITE 207 ORLANDO, FL 32805 US LEESBURG, FL 34748 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: JAE-YOON CHO 02/15/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEE, DONG-IL Name: Name: 2301 QUEEN PALM CT Address: Address: City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: Title: Title: () Delete () Change () Addition LEE. HOON-JAE Name: Name: 2301 QUEEN PALM CT Address: Address: LEESBURG, FL 34748 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LEE, SOOK-HEE Name: Name: 2301 QUEEN PALMICT Address: Address: City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: Title: () Delete Title: () Change () Addition CHO, JAE-YOON Name: Name: Address: 2301 QUEEN PALM CT Address: City-St-Zip: LEESBURG, FL 34748 US City-St-Zip: Title: (X) Delete Title: () Change () Addition LEE, SOOK-HEE Name: Name: 2301 QUEEN PALM CT Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JAE-YOON CHO 0 02/15/2007

City-St-Zip:

LEESBURG, FL 34748 US